

LEE COUNTY

NORTH CAROLINA

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ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2016

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the August 15, 2016 regular meeting,
- B. Minutes from the August 29, 2016 special called meeting,
- C. Tax Releases and Refunds for August 2016,
- D. Purchase of 2 new vehicles for the Tax Office,
- E. Purchase of 1 new vehicle for the Emergency Services Office,
- F. Purchase of mobile shelving for the Detective Division in the Sheriff's Office,
- G. Purchase of stainless steel showers for the Jail,
- H. Purchase of 1 new vehicle for Parks & Recreation,
- I. FY 2017 Seniors Health Insurance Information (SHIIP) Grant,
- J. Health Department request to apply for a Wal-Mart grant for the Faithful Families Eating Smart and Moving More program, and
- K. Health Department request to apply for Title X and Women's Health Service Funding for Family Planning Services grant.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes for comments:

1. Ashley Long, 2300 Wimberly Woods, Drive, Sanford (Sanford Squids)
2. Lisa Stephens, 4212 S. Plank Road, Sanford (Sanford Squids)
3. Tanner Carroll, 2020 Beachwood Drive, Sanford (Sanford Squids)
4. Carolee Munsie, 29 Tamben Lane, Sanford (Sanford Squids)
5. Walter Holden, Jr., 309 Dycus Road, Sanford (Sanford Squids)
6. Megan Mosier & Son Dustin, 318 W. Weatherspoon Street, Sanford (Sanford Squids)
7. Terica Luxton, 3616 Lee Avenue, Sanford (Coal Ash/Colon Water)
8. Melissa Lima, 160 Christian Chapel Church Road, Chapel Hill (Sanford Squids)
9. Kristine Hickman, 303 W. Harrington Avenue, Broadway (Sanford Squids)

OLD BUSINESS:

- A. County Manager John Crumpton gave an update on the Colon/Osgood area water situation. After the update, the Board moved to accept an agreement with *Willing Hands, LLC* to administer funds received by the County to purchase water filters for the Colon/Osgood area.
- B. Approved Leasehold Agreement with the Lee County Arts and Community Center.

NEW BUSINESS:

- A. Instructed staff to proceed with pool renovations at OT Sloan Park to assist the Sanford Squid Swim Team.
- B. Tabled request from the US Motto Action Committee to place "In God We Trust" signage at the Lee County Courthouse, Lee County Government Center, and in the Commissioners Board Room.
- C. Approved NC Alliance of Public Health Agencies Contract.
- D. Instructed staff to forward a letter to DOT asking for a traffic study at the intersection of Hwy. 42 West and Plank Road.
- E. Approved Contract with Sanford Metal Building for construction of a workshop at San-Lee Park.
- F. Approved Contract with Empowering Lives Guardianship Services for Social Services.
- G. Approved Addendum to iasWorld SaaS Software Agreement (Tax Office).
- H. Approved Services Agreement with Tyler Technologies and Lee County (Tax Office).
- I. Approve Agreement with Pictometry International, Corp. (Tax Office).
- J. Approved Budget Amendment # 09/19/16/04 for the following departments:
 - 1. General Services – rollover \$50,000 to complete Elm Street property renovations. Funds appropriated in FY 2015-16 but not spent.
 - 2. Social Service Programs – appropriate \$22,500 of funding from the Sandhills Center LME to be used for guardianship services for mental health clients.
 - 3. Senior Services-COLTS – appropriate \$16,245 in additional funds received from FY 2017 ROAP grant to be used to cover an additional driver's wages and FICA.

PUBLIC HEARINGS: At 6 p.m. Commissioners conducted joint public hearings with the Lee County Planning Board to consider the following text amendments to the Unified Development Ordinance:

- 1. Wine Shops, and
- 2. Billboard Signage

Action on the text amendments will be considered at the October 3rd meeting of the Board of Commissioners.

MANAGER'S REPORT

- A. Accepted Monthly Financial Report for July 2016. No action taken.
- B. Accepted Monthly SAGA, Chamber and Economic Development updates. No action taken.
- C. Accepted County Manager's Monthly Report for September 2016. No action taken.
- D. Approved Change Order #1 for a 30-day addition to the contract time for completion of the San Lee Park Nature Center.

CLOSED SESSION:

The Board held a closed session to consider a personnel matter per North Carolina General Statute §143-318.11(a) (6). Upon returning from closed session the Board accepted the retirement resignation of Clerk to the Board Gaynell Lee, effective January 1, 2017, and instructed staff to advertise for said position.

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